# MARIA MONTESSORI ACADEMY

# **Board Meeting Agenda**

# Tuesday, November 13, 2012

Location: Maria Montessori Academy 2505 N. 200 E. North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

## **AGENDA**

## 6:00 PM - CALL TO ORDER

## 6:05 PM - CONSENT ITEMS

- October 9, 2012 Board Meeting Minutes
- New Hires

#### 6:10 PM - PUBLIC COMMENT

## 6:15 PM - REPORTS

Reports Review

### 6:20 PM - VOTING ITEMS

- Charter Amendment (Approved by State Board of Education 11/2/12)
- Alison's Montessori Purchase for \$5,077.80
- Holiday Bonuses

## 6:25 PM - DISCUSSION ITEMS

- Governing Board Online Training
- Calendaring
  - o December 11, 2012 Christmas Social at 6:15 PM

# 6:30 PM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.